

Northeastern Regional ATV Joint Powers Board

Meeting Agenda

September 19, 2022 at 2:00 PM,
SLC Virginia Public Works Facility, 7823 Hwy #135, Virginia

I. Call to Order – Chair McDonald

II. Roll Call and Introductions

III. Agenda Approval

IV. Agenda Items

- a) August 15, 2022 - Meeting Minutes Approval
- b) August 31, 2022 – Special Meeting Minutes Approval
- c) Public Comment
- d) Regular Agenda
 1. Funding Updates
 - i. IRRRB Application
 - ii. BL 22-06 to Accept funds from DNR
 2. RAC Projects Update
 3. Economic Impact Study Update
 4. Statewide Master Plan Update
 5. NE Regional Master Plan Update
 6. MNDOT LUP Applications
 7. GIA/Blue Ox Discussion
 8. Kawishiwi River Bridge Update
 9. Other Items of Interest
- e) Adjourn

NEXT MEETING DATES:

- **October 17, 2022**

Northeast Regional ATV Joint Powers Board Meeting Minutes
SLC Virginia Public Works Facility
7823 Hwy 135, Virginia, MN
September 19, 2022

Board Members Present: Paul McDonald (Chair, St. Louis County Commissioner), Mike Jugovich (Vice Chair, St. Louis County Commissioner), Wade Pavleck (Koochiching County Commissioner), Rick Goutermont, Lake County Commissioner

Others Present: St. Louis County Attorney Kim Maki, Ron Potter (ATVMN & NRAJPB Advisory Committee Chair), Jeff Anderson (Costin Group, Inc.), Nathan Heibel (Koochiching County Land Commissioner), Jason Chopp (SEH), Bruce Bestie (Voyageur ATV), Julie Marinucci (St. Louis County), Joe Majerous (DNR), Carol Pavleck, Brigid Tuck (UMN), John Bennett (UMN), Jason DiaPiazza (Lake County), Nate Eide (Lake County), Brian Fitsinger (St Louis County), Nick Wognum (Prospector ATV), Eric Fallstrom (St Louis County), Roxanne Tea (USFS), Jeff Mogush (Eagles Nest Township), Kelly Johnson (St Louis County)

I. **Call To Order/Establishment of Quorum:**

- *Meeting called to order by Chair McDonald at 2:04 PM*

II. **Agenda Approval:**

- *Commissioner's Jugovich/ Pavleck motioned to approve the meeting agenda*
- *Motion carried unanimously (4-0)*

III. **Approval of Minutes from August 15, 2022 and August 31, 2022**

- *Commissioner's Pavleck/Goutermont motioned to approve the meeting minutes*
- *The motion carried unanimously (4-0)*

IV. **Public Comments:**

- *None*

V. **Regular Agenda:**

1. **Funding Update**

- Jeff Anderson updated the group that he is still waiting on a few details from some clubs so he can submit the Final IRRRB Application
- Trails Task Force Grant in process for \$10,000.
- No Special Legislative Session anticipated.
- BL 22-06 To Accept Funds from DNR
- *Commissioner's Goutermont/Jugovich motioned to approve the meeting minutes BL 22-04*
- *The motion carried unanimously (4-0)*

2. **RAC Projects**

- Julie provided an update regarding project details and timelines. USFS needs to provide an official award of funds before project scopes can be further developed.

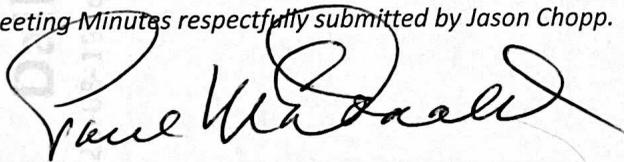
3. **Economic Impact Study**

- Brigid provided and update that the draft survey was available for club review. The goal is to receive feedback by the end of the week and release the survey October 1st if possible.
- 4. Statewide Master Plan Update
 - Ron provided an update that the comment period will run through October.
 - Ron also provided an update that the 2022 Ride and Rally was a success.
- 5. NE Regional Masterplan Update
 - There will be an initial meeting with the consultants and the County advisors at the end of September.
- 6. MNDOT LUP Application Discussion
 - Eric informed the group there were no official updates on the LUP's from MNDOT
- 7. GIA/Blue Ox Discussion
 - Nathan informed the group that the agreement was approved by the Koochiching County Board and that it is being routed for signatures.
- 8. Kawishiwi River Bridge Discussion
 - No updates.
- 9. Other
 - None

VI. **Adjournment:**

- Commissioner's Pavleck/Goutermont motioned to adjourn at 2:27 pm. Motion carried unanimously 4-0)
- Next meeting will be held on October 17, 2022, at 2:00 pm at the Virginia Public Works Vermilion Room.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board